



# Town of Groton, Connecticut

## Meeting Minutes

### Town of Groton Resource Recovery Authority

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, Heather Bond Somers, James L. Streeter, and Harry A. Watson**

**Tuesday, June 4, 2013**

**6:30 PM**

**Town Hall Annex - Community Room 1**

#### **SPECIAL MEETING**

#### **I. Roll Call**

*The meeting was called to order at 6:45 p.m. by Councilor Streeter.*

Members Present: Councilor Antipas, Councilor Flax, Councilor Morton, Councilor Peruzzotti, Councilor Schmidt, Councilor Streeter and Councilor Watson

Members Absent: Councilor Johnson and Councilor Somers

*Also present were Acting Town Manager Doug Ackerman, Supervisor Administration Public Works Stacey Leitch and Town Clerk Betsy Moukawsher.*

*By consensus, Councilor Streeter was named temporary Chairman for the meeting.*

#### **II. Approval of Minutes**

**2013-0152**

##### **Approval of Minutes (GRRR)**

##### **RESOLUTION ACCEPTING GROTON RESOURCE RECOVERY AUTHORITY MINUTES**

RESOLVED, that the minutes of the Groton Resource Recovery Authority meeting of December 18, 2012 are hereby accepted and approved.

**A motion was made by Councilor Streeter, seconded by Councilor Schmidt, that this matter be Adopted.**

**The motion carried unanimously**

*Mayor Somers arrived at 6:50 p.m. and continued the meeting uninterrupted as Chairman.*

Members Present: Councilor Antipas, Councilor Flax, Councilor Morton, Councilor Peruzzotti, Councilor Schmidt, Councilor Somers, Councilor Streeter and Councilor Watson

Members Absent: Councilor Johnson

#### **III. Public Comment**

*None.*

#### **IV. Communications**

*None.*

#### **V. Old Business**

*Councilor Peruzzotti inquired about a proposed tour of the Water Pollution Control Facility. Ms. Leitch assured the Authority that she would follow-up with the arrangements and schedule a tour to the Water Pollution Control Facility.*

#### **VI. New Business**

**2013-0139**

##### **Tipping Fees and Commercial Solid Waste Rates**

**Discussed**

*Councilor Flax requested that a notice to all commercial customers be sent noting that the new rate will be in effect 60 days from approval.*

**A motion was made by Councilor Flax, seconded by Councilor Antipas, to authorize the new tipping fees paid by all haulers declaring the Town of Groton waste at 56/ton. .**

The motion carried unanimously

**VII. Adjournment**

*A motion was made by Councilor Streeter, seconded by Councilor Schmidt to adjourn the meeting at 6:52 p.m.*

*The motion carried unanimously.*